



Hohilashvili Oleksandr Henrikhovich

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchenko Mariia Valentynivna Political party Sluga Narodu , член Вищої Ради Партії	wife	—
Hohilashvili Davyd Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України , Заступник Міністра	19 927,48	4 515,79	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	20 228,00	—	—	—	—	—
2019	Cash	160 000,00	23 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1006.0 sq. m (1)	—	55.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
March 11, 2020 —	Ministry of Internal Affairs of Ukraine , Deputy Minister
Sept. 25, 2019 — till March 11, 2020	Ministry of Internal Affairs of Ukraine , Deputy Minister

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Development - WHITE COLLAR HUNDRED